

Item: Election of WLS Officers – **REVISED 1/25/2016**

Background: According to the Bylaws of the Westchester Library System, a slate of officers – President, Vice President, and Secretary – must be presented annually to the Board of Trustees by the Nominating Committee.

Status: The Nominating Committee, consisting of members Sue Neale, Chair, LaRuth Gray and Barbara Hickernell, continue to work on finalizing the 2016 slate of officers for President, Vice President and Secretary. The following slate will be presented at the Board Meeting:

President – Cathy Draper
Vice President – Mary Amato
Secretary – Sean Ryan

Edris Scherer has agreed to continue in her appointment as Treasurer.

The term of office of all elected officers shall be one year and no member of the Board may serve as President for more than two consecutive years.

Article III of the WLS Bylaws contains the Duties of Officers.

Recommended

Action: The Nominating Committee recommends election of the proposed slate of officers for the 2016 term.

January 26, 2016